



## SD VETERINARY MEDICAL EXAMINING BOARD

411 South Fort Street  
Pierre, South Dakota 57501-4503  
Phone: (605) 773-3321  
Fax: (605) 773-5459

### Minutes

SD Veterinary Medical Examining Board

Friday, March 16, 2018

Teleconference Call

South Dakota Animal Industry Board Conference Room

Pierre, South Dakota

A meeting of the SD Veterinary Medical Examining Board was called to order at 12:04 PM CST by Board President Dr. Roland Good.

Board Members Dr. Roland Good, Dr. Joseph Spoo, Dr. James Myers, Craig Dybedahl, Legal Counsel Drew Duncan, and Executive Director Dr. Dustin Oedekoven joined the meeting via teleconference call. Also present was Cheyenne Olson and Terry Johnson.

The agenda for the meeting was unanimously approved upon motion by Craig Dybedahl and seconded by Dr. Myers.

Minutes of the December 22, 2017 Board meeting in Pierre were unanimously approved upon motion by Dr. Myers and seconded by Craig Dybedahl.

The Board entered into executive session at 12:09 pm upon motion by Craig Dybedahl and seconded by Dr. Spoo. Motion was approved unanimously. The Board exited executive session at 12:12 pm.

**Case #0202** After thorough discussion and review of the timeline of events a motion by Dr. Myers and seconded by Craig Dybedahl to authorize Dr. Good on behalf of the board to enter into the Stipulation and Agreement with Dr. Gene Kluck was unanimously approved.

### Other Business:

AAVSB Board Basics and Beyond training will be held in Kansas City, Missouri on April 20-21, 2018.

The Veterinary Corporation Act 47-13 was not discussed this legislative session.

An update was given for the SD jurisprudence licensing exam online option.

Unless otherwise necessary, the next meeting of the Board will be held June 7, 2018 in Pierre.

Dr. Spoo moved and Dr. Myers seconded a motion to adjourn the meeting. All voted in favor. Meeting was adjourned at 12:52 PM CST.

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Dr. Roland Good, President  
SD Veterinary Medical Examining Board

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Dr. Dustin Oedekoven, Executive Director  
SD Veterinary Medical Examining Board